

# City of Newport Beach

## ENVIRONMENTAL QUALITY ACTION COMMITTEE



### MINUTES 3-21-05

Minutes of the Environmental Quality Action Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, March 21, 2005**.

#### Members Present:

Steve Rosansky, Council Member
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Richard Nichols, Council Member
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Cris Trapp, Chairperson
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Dolores Otting, Vice Chair - <a href="#">Excused</a>
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Phillip Lugar
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Jeannette Thomas
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Matt Wiley
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Christopher Welsh - <a href="#">Excused</a>
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Mike Browning
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Brent Cooper - <a href="#">Excused</a>
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Laura Dietz
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Kenneth Drellishak
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Walter Lazicki
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Sandra Haskell
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Barry Allen
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Kristine Adams
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Marianne Zippi - <a href="#">Excused</a>
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Tom Hyans - <a href="#">Sick Leave</a>
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Jack Wu
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Jennifer Winn
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Ray Halowski
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Carol Hoffman
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Barbara Thibault
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Merritt Van Sant
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#### Staff Representatives:

Sharon Wood, Assistant City Manager
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#### Guests Present:

Wayne Zippi
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Phillip Bettencourt
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Chairperson Trapp called the meeting to order at 7:03 pm

No quorum present – Agenda Item 3 heard first (no action required.)

1. Presentation by Transportation and Development Services Manager Rich Edmonston

- Traffic studies, impacts and mitigations

Mr. Edmonston distributed a handout and discussed the Traffic Phasing Ordinance (TPO), cumulative and GPA traffic studies. He also hosted a question-and-answer session.

2. Minutes of February 28, 2005

**Motion:** Ray Halowski to approve minutes

Seconded: Barbara Thibault

**Motion passes unanimously**

3. Election of Vice Chair

**Motion:** Sandra Haskell to appoint Dolores Otting

Seconded: Barry Allen

**Motion passes unanimously**

4. Subcommittee Report on the South Coast Shipyard Comments on the NOP (draft report attached)

**Motion:** Carol Hoffman to approve the NOP as amended

Seconded: Phillip Lugar

**Motion passes unanimously**

5. Report from Membership Subcommittee - No report

6. Report from EQAC Representative to GPUC - No report

7. Report from EQAC Members on GPAC

Philip Lugar and Sharon Wood reported on the meeting of March 7, 2005.

8. Economic Development Committee (EDC) Representative's Report

Carol Hoffman reported on the meeting of March 16, 2005.

9. Council Member Reports

Council Member Rosansky reported on the City Hall outreach meetings.

10. Report from staff on current projects - No report

11. Public Comment - None

12. Future Agenda Items - None

13. Adjournment

Meeting was adjourned at 8:20 p.m.